

**TELECONFERENCE  
LAND SURVEYORS SECTION  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL GEOLOGISTS, PROFESSIONAL ENGINEERS, DESIGNERS AND  
LAND SURVEYORS  
MINUTES  
MADISON, WISCONSIN  
MARCH 10, 2000**

**PRESENT:** Robert Hoskins and Harold Kolb; Jim Rusch and Rick Van Goethem by telephone

**STAFF PRESENT:** Alfred Hall and Jan Neitzel; Division of Enforcement staff were present for portions of the meeting.

**CALL TO ORDER**

The meeting was called to order at 9:17 a.m. by Rick Van Goethem, Chair. A quorum of 4 members was present.

**AGENDA**

**MOTION:** Jim Rusch moved, seconded by Robert Hoskins, to adopt the agenda as printed. Motion carried unanimously.

**MINUTES (2/3/00)**

Two changes were made in the minutes of 2/3/00: 1.) under the "elections section," Robert Hoskins moved to nominate Rick Van Goethem as Chair, and Rick Van Goethem was voted the Chair. 2.) Under the "March Meeting" section, the minutes reported that the Section will meet in March to review examination applications. The Section will meet June 1, 2000, to review the applications.

**MOTION:** Jim Rusch moved, seconded by Robert Hoskins, to approve the minutes as printed. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Alfred Hall, Bureau Director**

Alfred Hall reported that a Senate hearing for Assembly Bill 687, relating to changing registered land surveyor to licensed land surveyor will be March 16, 2000, at 10:00 a.m.

**MOTION:** Robert Hoskins moved, seconded by Jim Rusch, to have Harold Kolb attend the Senate hearing for Assembly Bill 687. Motion carried unanimously.

The Section discussed their reasons for supporting Assembly Bill 687 changing registered land surveyor to licensed land surveyor.

- 1.) Lends credibility of the land surveyor profession.
- 2.) Brings Wisconsin closer to conformity with the rest of the nation.

Alfred Hall will write the legislation and Harold Kolb will “proof” it.

## **NEW BUSINESS**

### **Application Review**

The Section will review applications at the June 1, 2000, meeting.

### **Annual Meeting**

**MOTION:** Rick Van Goethem moved, seconded by Robert Hoskins, to have Jim Rusch attend the annual meeting in Chicago, IL. on August 2-5, 2000. Motion carried unanimously.

## **RECESS TO CLOSED SESSION**

**MOTION:** Robert Hoskins moved, seconded by Jim Rusch, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats.): to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of agenda, pending applications, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Robert Hoskins-yes; Harold Kolb-yes; James Rusch-yes; Rick Van Goethem-yes.

Open Session recessed at 9:24 a.m.

The Section deliberated on issues relating to stipulations.

## **RECONVENE IN OPEN SESSION**

**MOTION:** Robert Hoskins moved, seconded by Harold Kolb, to reconvene in Open Session at 9:34 a.m. Motion carried unanimously.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

### **STIPULATIONS**

**MOTION:** Jim Rusch moved, seconded by Robert Hoskins, to accept the Stipulation, Findings of Fact, Conclusions of Law and Order, in the disciplinary matter involving Lester Schmit. Motion carried unanimously.

**MOTION:** Jim Rusch moved, seconded by Robert Hoskins, to accept the Stipulation, Findings of Fact, Conclusions of Law and Order, in the disciplinary matter involving Greg Miller. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Harold Kolb moved, seconded by Robert Hoskins, to adjourn the meeting at 10:09 a.m. Motion carried unanimously.